

State and Tribal Opt-In Subcommittee Conference Call
Thursday, May 5, 2016, 11 am EST
Meeting Summary

Review and approve the IA's Montana State Opt-In Visualizations to send to MSG

- No major changes since Subcommittee saw previous drafts
- Added links to reports in Costs section; MT Dept of Revenue and MT Dept of Environmental Quality also provided feedback that lead to various clarifications
- Subcommittee recommends visualization to MSG for approval at the June MSG meeting

Other IA updates

- Working on Wyoming visualizations with guidance from Mike Matthews
- Doing an initial scan of Alaska data
- Will continue to talk to Julie Lenoir later today to figure out how to incorporate Blackfeet in report
- Per contract, IA has to finish opt in work before June MSG meeting; will share revised review scheduled with Subcommittee shortly
- IA will be sending updated country case studies to Subcommittee in the next couple of weeks. Shouldn't be too much too content to review

Updates on new states and tribes confirmed to opt in

- Rebecca Adamson to meet with Fort Berthold representatives next week
- Veronica Slajer has reported that Alaska will opt in
 - They want to include renewables, timber and fisheries if possible
- Jerry Gidner has been talking to chair of Osage Minerals Council; chair will try to get approval from council at meeting on May 18
 - Osage has unique structure for mineral ownership. Minerals Council owns minerals estate. Council separate from Osage Nation tribal government.
 - "Head right" owners of Osage minerals include oil corporations, Mormon and Catholic churches, that is, non-Indian owners.
- Will need resolution from tribal/council governments saying Interior can provide trust data to them and they will choose to release it for report
 - Interior and IA would need to work on trust data confidentially (not sharing with Subcommittee) until release is granted. This does not include publicly available or general information – only the trust data is confidential
 - IA can start working on contextual narratives for tribes

Attendees:

Civil Society:

Mia Steinle, Project On Government Oversight
Veronica Slajer, North Star Group
Meghan Klassen, North Star Group

Government:

Jerry Gidner, Interior Department
Chris Mentasti, Interior Department
Mike Smith, Interstate Oil and Gas Compact Commission
Julie Lenoir, Blackfeet Tribe

Mike Matthews, State of Wyoming

Industry:

Johanna Nesseth, Chevron

Independent Administrator:

Sarah Platts, Deloitte

Luke Malcolm, Deloitte